

Faculty Senate Library Committee  
September 13, 2011  
Zimmerman Library B48

Sherri Thomas, Mark Parshall, Jack Trujillo, Phyllis Palmer, Carolyn Woodward,  
Elizabeth Steele, Martha Bedard, Steve Harris, Brian Bunnett

#### 1. Membership and New Chair

Steve Harris, the 2010/2011 chair was asked to call the meeting even though is no longer a member of the committee in order to choose a new chair and move the first meeting of the semester along. Steve requested a volunteer to chair the 2011/2012 committee. Martha nominated Yemane Asmerom. The nomination was seconded. Even though Yemane was not at the meeting Martha reported he had agreed to accept if the committee elected him chair. The committee elected Yemane Asmerom as chair.

The committee is still missing a number of members and some members are uncertain about the term. Karla Crawford in the University Secretary's office will be asked to confirm all the terms with the members. University Libraries Dean's Office staff will forward the request to karla.

#### 2. Continuing and new discussion topics for this committee

##### Scholarly Communication

Engaging faculty more actively in issues of open access

NIH requirements for open access to research results and data management plans

Faculty Senate role with scholarly communication

Advisory group on library policies

Library credit courses and developing instruction program

Access to content is a continuing issue

Building bridges amongst library faculty and other faculty

Facility issues

Library Budgets. How are libraries resourced?

#### 4. Future meetings

The committee agreed to three additional meetings this year. One in late November and two during Spring Semester. Suggested topics for each meeting are:

A meeting around the fiscal situation of each library fall

A meeting around curriculum and data management first spring

A meeting around scholarly communication and data late spring

## 5. Berlin declaration

Faulty Senate leaders asked for the FSLC to discuss the Berlin 9 declaration and communicate the results of the discussion to the full Faculty Senate.

The declaration essentially states the open access movement is a public good and that the academic community should work toward more open access. The Declaration is meant to engage top level administrators in order to have university-wide support. There are no requirements to be fulfilled.

The committee needs to advise the Faculty Senate and then the Faculty Senate will advise the Provost.

Carolyn Woodward moved the FSLC forward a motion to the Faculty Senate proposing support for the Berlin 9 Declaration. The motion was seconded and unanimously approved.

Martha will speak to Yemane about who should be present to present at the Faculty Senate meeting.

Steve will contact the Faculty Senate leadership to request a slot on the agenda for the next Faculty Senate meeting at the end of September.

Meeting adjourned.